

Agenda
Jefferson County Historic Sites Preservation Commission
Special Meeting
UWEX Building
864 Collins Rd
Jefferson, WI
Tuesday, January 31, 2017
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative

1. Call to Order
 2. Attendance
 3. Certification of compliance with the Open Meeting Law
 4. Review of agenda
 5. Approve the meeting minutes from November 10, and January 19
 6. Communications
 7. Citizen Comments
 8. Administration and Rules Committee meeting report from January 25
 9. Resignations, and new members recommendations for Council: Steve Mode, Gary Gramley
 10. Beck Farmstead, and Lorine Niedecker Cottage NRHP nominations - update
 11. Discussion and possible action of JCHSPC ordinance amendments
 12. New NRHP applicants contacted with news that JCHSPC is no longer eligible for Certified Local Government (CLG) sub-grant funding
 - a. Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
 - b. Glen and Diahann Lohr property: W2743 Aliceton Drive, Watertown WI 53094 (historic name - E. Bergenz - Possible error in name listed in survey, may be Fredrick Vergenz.)
 13. Follow-up nomination for Local Landmark Status for Jefferson County Potter's Field
- Adjourn